

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 9, 2011, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, VICE PRESIDENT, AND ARCHIE WILSON, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE VICE PRESIDENT OF THE BOARD AND THE BOARD OF COUNTY COMMISSIONERS WAS HONORED TO HAVE SGT CURRY OBERKLAUS AND SPC NICK RANDOLPH OF THE UNITED STATES ARMY, SFC BILLY SMITH OF THE OHIO ARMY NATIONAL GUARD AND LCPL KYLE VISMARA OF THE UNITED STATES MARINE CORPS TO LEAD ALL PRESENT IN THE RECITATION OF THE PLEDGE OF ALLEGIANCE TO OUR FLAG. LET THE RECORD SHOW THAT COMMISSIONER HUMPHREY WAS ABSENT THIS DATE.

LET THE RECORD SHOW: Beth Nevel, Emergency Management Agency Director, provided an update to the Board of Commissioners on flooding on the Ohio River.

LET THE RECORD SHOW: The Board of County Commissioners presented SGT Curry Oberklaus and SPC Nick Randolph of the United States Army, SFC Billy Smith of the Ohio Army National Guard and LCpl Kyle Vismara of the United States Marine Corps with Certificates of Appreciation honoring them for their courageous commitment to our country. The Board commended their bravery and dedication to the cause of freedom. They were also presented with medallion challenge coins from Frank Morrow, Senior Service Officer of the Clermont County Veterans' Service Commission, Certificate of Appreciation from Tracy Braden of The Thank You Foundation and a Congressional Proclamation from Gertrud Whitaker, on behalf of Congresswoman Jean Schmidt, honoring them for their service to our country.

LET THE RECORD SHOW: Sherry Carbo, Southwest Ohio Liaison for Governor John Kasich attended session today. She briefed the Board on her role as a liaison for the governor covering nine counties.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 26-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 26-11** resolving to approve payment to vendors **in the total amount of \$1,691,007.30** as set forth in the BCC Approval Invoice Report For Checks Dated **March 7, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **03/07/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 27-11/PAYMENT OF BILLS... ADOPTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 27-11** resolving to approve payment to vendors **in the total amount of \$179,788.16** as set forth in the Vendor Invoice List Report presented by the County Auditor **03/09/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BUILDING INSPECTION DEPARTMENT...RESERVES OF GREYCLIFF SUBDIVISION/SECTION 1/MIAMI TOWNSHIP...RELEASE OF PERFORMANCE BOND AS SURETY FOR THE INSTALLATION OF WATER MANAGEMENT AND SEDIMENT CONTROL FOR SAME...07-0223-006... APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heath Wilson, P.E., Engineer, with the concurrence of Raymond Sebastian, Chief Building Official, Building Inspection Department, to authorize the release of a Performance Bond which provided surety for the installation of Water Management and Sediment Control to serve the following subdivision within Miami Township pursuant to Article VIII, Section 801.B of the Clermont County Subdivision Rules and Regulations:

Subdivision	Township	WMSC Performance Bond
Reserves of Greycliff Subdivision Section 1	Miami	\$1,500.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH GM PIPELINE, INC. FOR PROJECT NUMBER 6401-60010 RELATIVE TO THE PEGGY DRIVE WATER PETITION PROJECT LOCATED WITHIN GOSHEN TOWNSHIP AS COMPLETE AND APPROVAL OF THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 2, FINAL, FOR RELEASE OF RETAINAGE RELATIVE THERETO...10-0818-002... APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and GM Pipeline, Inc., 6633 Lake Drive, West Chester, Ohio 45069-3906 for Project Number 6401-60010 relative to the Peggy Drive Water Petition Project located within Goshen Township as Complete as of November 30, 2010, and to approve the Estimate for Partial Payment Number 2, Final, which represents the release of retainage in the principal amount of \$2,193.00, plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 28-11/RESOLUTION DETERMINING THAT A
REAL AND PRESENT EMERGENCY EXISTS FOR THE REPAIR OF A
DETERIORATED SANITARY SEWER MAIN LOCATED ALONG
STATE ROUTE 131 IN MIAMI TOWNSHIP AND AUTHORIZING THE
EMERGENCY REPAIR OF SAID SANITARY SEWER MAIN
PURSUANT TO AND IN COMPLIANCE WITH SECTION 307.86 (A) OF
THE OHIO REVISED CODE AND EXECUTION OF CONTRACT FOR
PUBLIC IMPROVEMENT WITH UTTER CONSTRUCTION, INC.
RELATIVE THERETO...11-0222-003... ADOPTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 28-11** determining that a real and present emergency exists for the repair of a deteriorated sanitary sewer main located along State Route 131 in Miami Township which requires immediate repair to insure the safety of the public and acknowledging that the Clermont County Water Resources Department has solicited estimates from three contractors capable of performing the repairs to said sanitary sewer main and that Utter Construction, Inc., 1302 State Route 133, Bethel, Ohio 45106 be authorized to perform the emergency repair pursuant to their estimate dated 02/04/11 in the amount of \$41,182.00; and further, to execute the Contract for Public Improvement by and between County of Clermont, Ohio, and Utter Construction, Inc. in the amount not to exceed \$41,182.00 in and as it relates thereto, pursuant to the terms and conditions set forth therein and in compliance with Section 307.86 (A) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...MEMORANDUM
OF UNDERSTANDING WITH THE BOARD OF CLERMONT COUNTY
COMMISSIONERS ON BEHALF OF THE CLERMONT
TRANSPORTATION CONNECTION FOR TRANSPORTATION
SERVICES FOR SAME...11-0225-002...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Clermont County Department of Job and Family Services and the Board of Clermont County Commissioners, on behalf of the Clermont Transportation Connection (CTC), for the purchase of transportation services for participants in the Non Emergency Transportation (NET) and At-Risk Pregnancy Transportation Programs, at the rate of (1) \$31.06 per trip, including no shows and for each additional person requiring transportation to the same destination, including but not necessarily limited to child(ren) of the customer, an aide, or an adult accompanying a child, with each no show for out of county trips being billed as two trips (\$62.12) and each no show for in county trips as one no show and one late cancel (\$49.06), (2) \$18.00 for late cancels, with each late cancel being charged as two (2) rides (\$36.00), (3) \$0.36 per mile (capital reimbursement, based on a percentage of total miles traveled per month), (4) \$30,000.00 billed at \$2,500.00 per month for administration of the NET Program among employees of CTC, and (5) \$606.82 per month and \$602.98 per month for the purchase of two (2) vans (for NET transportation only), with the van trip reimbursement rates at \$29.06 per trip, effective 02/01/2011 through 01/31/2012, pursuant to and in compliance with the terms and

conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...AWARD OF BID FOR PROJECT NUMBER MI-16-10 RELATIVE TO THE CLE-SR 28 4.02 SIDEWALKS PROJECT, PID 87510, LOCATED IN MIAMI TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...10-1203-001... APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number MI-16-10 relative to the CLE-SR 28 4.02 Sidewalks Project, PID 87510, located in Miami Township, pursuant to the plans and specifications therefore, to Prus Construction Company, 5325 Wooster Road, Cincinnati, Ohio 45226 for the lowest and best bid received therefore on 01/13/11, in the amount of \$188,319.95, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: COUNTY ENGINEER...VILLAGE OF MONTEREY/JACKSON TOWNSHIP...RECORD PLAT NUMBER 629-2704 FOR THE REPLAT OF LOT NUMBERS 10, 11, AND 12 WITHIN SAME...11-0307-001... APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute **Record Plat Number 629-2704** for the Replat of Lots in the following Subdivision/Location within Jackson Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Village of Monterey Replat of Lot Numbers 10, 11, and 12 Jackson Township	629-2704	To Create New Lot Number 16

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: CLERMONT COUNTY JUVENILE COURT...AMENDMENT NUMBER 4 TO THE MULTI-COUNTY CONTRACT AMONG THE RESPECTIVE BOARDS OF COUNTY COMMISSIONERS OF BROWN AND CLERMONT COUNTIES AND THE JUVENILE DIVISIONS OF THE COURTS OF COMMON PLEAS OF THE PARTICIPATING COUNTIES RELATIVE TO THE CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER...01-1207-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Gary Bryant, Director of Court Services, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number 4 to the Multi-County Contract by and among the respective Boards of County Commissioners of Brown and Clermont Counties and the Juvenile Divisions of the Courts of Common Pleas of the participating Counties through their respective judges, previously ratified by the Board of Clermont County Commissioners on 12/13/01 and subsequently amended on 12/19/07, 08/13/08 and 02/24/10, relative to the operation and management of the Clermont/Multi-County Juvenile Detention Center, which represents the allotment of two (2) beds at the per diem cost of \$95.00 per bed and any admissions of juvenile offender(s) in excess of the guaranteed two (2) beds, based on availability, at a rate of \$101.00 per diem/per bed, effective 03/01/11 through 02/29/12, pursuant to and in compliance with the terms and conditions set forth therein, with all other terms and conditions of the original Contract and Amendments to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...SATISFACTION OF MORTGAGE RELATIVE TO THE SEPTIC SYSTEM REHABILITATION FINANCING PROGRAM...11-0225-001... EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David J. Frey, Chief Assistant Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, Vice President of the Board of County Commissioners, to execute a Satisfaction of Mortgage, certifying that the mortgage as dated has been paid, satisfied, and authorized for release for the following property, as it relates to the Septic System Rehabilitation Financing Program in concert with the Ohio Department of Development Small Cities Community Development Block Grant, as outlined below:

Name/Address	Parcel Number(s)	Recorded/Dated
Jeffrey W. Grause 1763 Antioch Road Hamersville, Ohio 45130	32-30-05D-003.	Mortgage Volume 1923 Pages 1947 - 1949 Dated 10/17/2005

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO... APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses**

associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Treatment Alternatives to Street Crime Dee Hargitt and/or Staff DC# 11-0225-004	Ohio Treatment Alternatives to Street Crime Association	\$375.00	01/01/11 through 12/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2011... APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION –DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 89,400.00	County Capital Improvement Fund 4007	00-00- 004007	660000	Capital Outlay	
\$ 157,857.00	Emergency Management Agency Fund 2541	04-01- 112000	530000	Purchased Services	
\$ 216,557.93	Emergency Management Agency Fund 2541	04-01- 112000	570000	Materials & Supplies	
\$ 19,440.00	Emergency Management Agency Fund 2541	04-01- 112000	630000	Utilities	
\$ 40,659.12	Emergency Management Agency Fund 2541	04-01- 112000	660000	Capital Outlay	
\$ 5,250.00	Enhanced Wireless 911 Fund 2542	04-01- 113000	530000	Purchased Services	
\$ 60,000.00	Enhanced Wireless 911 Fund 2542	04-01- 113000	660000	Capital Outlay	
\$ 5,000.00	Narcotics Law Enforcement Trust Fund 2503	04-19- 444000	700000	Transfers Advances & Reimbursements	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME... APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Mary Brock and Julie Frey: Two (2) days – Columbus, Ohio – The Supreme Court of Ohio Judicial College Course entitled “Key Fundamentals of Effective Leadership for Court Personnel” – Total expenses not to exceed \$347.30.

COUNTY SHERIFF

John Schaefer and Eric Pike: One (1) day – Columbus, Ohio – Multijurisdictional Counterdrug Task Force Training Seminar entitled “Interviews & Body Language and Eye Accessing” – Total expenses not to exceed \$0.00.

Ryan Earley: Six (6) days – Anniston, Alabama – U.S. Department of Homeland Security/Federal Emergency Management Agency Technical Emergency Response Training for CBRNE Incidents Course – Total expenses not to exceed \$0.00.

Chris Baarlaer, Paul Kamphaus, Jeff Sellars, Tim Zurmehly and William Vaught: One (1) day – Cincinnati, Ohio – Lawdog Training, LLC, Clermont County Legal Update Training – Total expenses not to exceed \$375.00.

Garry Summers: Seven (7) days – Salamanca, New York – National Police Bloodhound Association 2011 Spring Seminar – Total expenses not to exceed \$300.00.

Eric Goldsmith: Five (5) days – Columbus, Ohio - Ohio State Highway Patrol Electronic Speed Measuring Devices Training Course – Total expenses not to exceed \$0.00.

Steve Leahy and Chris Stratton: Four (4) days – Pittsburgh, Pennsylvania – Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network 2011 Annual Business Meeting & Law Enforcement Conference – Total expenses not to exceed \$270.00.

John VanCamp and Rick Lawson: One (1) day – Covington, Kentucky – Fujitsu General America Authorized Service Training – Total expenses not to exceed \$0.00.

Dorothy Rhorer and Tracy Smith: One (1) day – Sharonville, Ohio – The Ellenbee Leggett Grand Slam 2011 Seminar & Demo Information – Total expenses not to exceed \$0.00.

Two (2) Undercover Narcotics Agents: Three (3) days – London, Ohio – Ohio Peace Officer Training Academy Marijuana Identification Training Course – Total expenses not to exceed \$575.00.

COUNTY AUDITOR

Sandi Godsey: Three (3) days – Columbus, Ohio – Auditor of State’s 12th Annual Local Government Officials’ Conference – Total expenses not to exceed \$585.00.

COUNTY ENGINEER

Jim Smith, Jim Jennings, Kevin Rudd and Woody Woodmansee: One (1) day – Liberty Township, Ohio – American Public Works Association 2nd Annual Southwest Ohio Snow & Ice Control Conference – Total expenses not to exceed \$100.00.

CLERMONT COUNTY PUBLIC DEFENDER

Matthew Faris, David McCune, Amelia Morgan, Carol Rowe, Daniel Startzman, Robert Stearns and Lauri Viney: Two (2) days – Columbus, Ohio – Ohio Association of Criminal Defense Lawyers Advanced OVI Seminar – Total expenses not to exceed \$807.42.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

William Stewart, Scott Bates and Eric Heiser: Two (2) days – Columbus, Ohio – Operator Training Committee of Ohio, Inc. 49th Annual Water Workshop – Total expenses not to exceed \$855.00

John McManus: Three (3) days – Columbus, Ohio – Ohio Stormwater Association 2011 Ohio

Stormwater Conference – Total expenses not to exceed \$400.00.

Tim Cherry: Five (5) days – Washington, D.C. – North American Society for Trenchless Technology's 2011 No-Dig Show – Total expenses not to exceed \$2,706.52.

DEPARTMENT OF JOB AND FAMILY SERVICES

Tim Dick: Two (2) days – Columbus, Ohio – Public Children Services Association of Ohio – New Executive and Child Welfare Administrators Orientation – Total expenses not to exceed \$349.14.

BUILDING INSPECTION DEPARTMENT

Heath Wilson: Two (2) days – Columbus, Ohio – County Engineers Association of Ohio 2011 Ohio Storm Water Conference & Trade Show – Total expenses not to exceed \$294.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION

Barb Brown: One (1) day – Cincinnati, Ohio – Association of Records Managers and Administrators March Meeting – Total expenses not to exceed \$15.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

IN RE: PERSONNEL ACTION FORMS... APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Work Session of **02/07/11 and 02/16/11** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Wilson, seconded by Mr. Proud, to approve the minutes of Regular Session of **03/09/11** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:08 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Absent.

COMMISSIONERS' JOURNAL #306 CLERMONT COUNTY REGULAR SESSION 03/09/11

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 03/09/11